

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
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Elizabeth A. Cheadle, *Chairperson, Public Member*
Michael Berger, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Arthur E. Eck, *Designee of Director, National Park Service*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jeffrey Schwartz, *Public Member*
Jerome C. Daniel, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Steven Treanor, *Designee of Mary D. Nichols, Secretary for Resources, The Resources Agency of California*
Steve Horn, *State Coastal Conservancy*
Edward Albert, *California Coastal Commission*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*
Terry T. Fujimoto, *Deputy Attorney General*
Alan Hager, *Deputy Attorney General*
Nedra Austin, *Deputy Attorney General*

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: September 28, 2000

Time: 7:30 pm — Meeting Convenes
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

Location: Los Angeles River Center and Gardens
570 West Avenue 26
Los Angeles, California

Directions to Meeting:

Dinner will be provided for Conservancy and Advisory Committee members at the River Center at 6:00 p.m.

From Interstate 5 South — Exit Stadium Way, turn right. Take Stadium Way to Riverside Drive, turn right. Proceed until Riverside Drive turns into Figueroa Street. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

From Interstate 5 North — Exit Figueroa Street/Avenue 26 from the Highway 110 North on ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

From Highway 110 South — Exit Avenue 26, turn right. The River Center is approximately 1½ blocks ahead on the left.

From Highway 110 North — Exit Figueroa Street (first exit on left after Interstate 5 on ramp), turn right. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff;
 - f) Legislative Report.
5. Special presentation to David Green, retiring member of the Advisory Committee.
6. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations

will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

7. Consent calendar:
 - (a) Consideration of resolution adopting a records retention policy and recommending the Mountains Recreation and Conservation Authority (MRCA) to adopt the same policy.
 - (b) Consideration of resolution waiving first right of refusal for approximately 9.25 acre real property (APN 4450-022-900) owned by the Santa Monica-Malibu Unified School District in the Big Rock area, City of Malibu.*
 - (c) Consideration of resolution approving an application for grant funds for the Compton-Slauson Natural Park from the California Department of Parks and Recreation.
 - (d) Consideration of resolution approving an application for grant funds for the Arroyo Seco/Confluence Park from the California Department of Parks and Recreation.
 - (e) Consideration of resolution authorizing a comment letter to the County of Los Angeles on Notice of Consultation for Conditional Use Permit Application No. 00-129, a church complex, located at 30188 West Mulholland Highway, unincorporated Los Angeles County.
 - (f) Consideration of resolution authorizing a comment letter to the County of Los Angeles on Notice of Consultation for Oak Tree Permit No. 98-128 in Zuma County Significant Ecological Area Buffer, unincorporated Los Angeles County.
 - (g) Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to award a grant to Art Share Los Angeles for improvements to the River Garden Park and such budget amendments as may be necessary.
 - (h) Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to augment the grant to Artshare Los Angeles for improvements to the Compton-Slauson Natural Park and such budget amendments as may be necessary.
 - (i) Consideration of resolution finding that the State Coastal Conservancy's proposed Topanga Lagoon and Watershed Restoration Feasibility Study is consistent with the Santa Monica Mountains Conservancy's Workprogram, pursuant to Public Resources Code Section 31117 and 31251.2(d)*
8. Consideration of resolution adopting the Santa Monica Mountains Conservancy Workprogram 2000 prioritizations based upon the Land Acquisition Evaluation Criteria.*
9. Consideration of resolution adopting Park Improvement and Development Projects Evaluation Criteria.*
10. Consideration of resolution to exercise first right of refusal on Los Angeles County tax defaulted properties, and authorize the Mountains Recreation and Conservation Authority, as the designee of the Santa Monica Mountains Conservancy, to acquire tax defaulted properties in unincorporated Los Angeles County (APNs 4455-009-006, 2812-010-014, 2821-012-012, 2827-029-013, 2840-002-021, 2840-004-026, 2865-019-012, 3210-010-004, 3247-018-034, 3247-026-017, 3247-026-034, 3247-036-006, 3247-036-008, 3247-036-009, 3247-036-017, 3247-036-018, 3247-036-021, 3247-036-023, 3247-036-024, 3272-018-001, 3272-018-015, 4434-013-016, 4448-009-018, 4453-001-022, and 4461-003-006), City of Los Angeles (APN 2174-007-021), and City of Calabasas (APN 2064-025-002).*
11. Consideration of resolution authorizing the acquisition of 68 plus or minus acres located east of Jefferson Boulevard and north of and adjacent to Culver City Park, in the Baldwin Hills, Culver City, APNs 4204-007-004 through 9; 4204-007-012 through 18; 4204-008-073; 4204-013-015, 016, 019, 036, and 038; 4204-014-011, 012, and 014; owner Vista Pacifica Homes, LLC, a California limited liability company. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c) (7) (A) of the Government Code.)*
12. Consideration of resolution accepting transfer of Corral Canyon Park (approximately 339 acres, APNs 4459-007-900, 4459-007-

901, 4459-009-900, 4459-009-901, 4459-010-900, 4459-011-900) from the Mountains Recreation and Conservation Authority, subject to approval of the State Coastal Conservancy pursuant to Public Resources Code Section 33203.5.*

13. Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to augment the budget for the River Garden Park.
14. Consideration of resolution authorizing a comment letter on Army Corps of Engineers Section 404 Permit Application No. 2000-01647-AOA, Porter Ranch, City of Los Angeles.
15. Consideration of resolution adopting a policy allowing the Chairperson, upon recommendation of the Executive Director, to authorize State Coastal Conservancy projects pursuant to Public Resources Code Section 31117.*
16. Consideration of resolution authorizing the continued use of the established parking fee at Temescal Gateway Park.
17. Consideration of resolution assigning the right to accept an approximately 11-acre dedication (Lot 56 of Tract No. 34567) in the Shadow Hills area, City of Los Angeles, to the Mountains Recreation and Conservation Authority.
18. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept the approximately 74-acre Equity Residential Properties dedication (APNs 2821-013-017 and 2821-024-007), Devil Canyon, unincorporated Los Angeles County.
19. Minutes
20. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Huebner v. State of California*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et al.*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. Santa Monica Mountains Conservancy*.
21. Members comments on matters not on the Agenda.
22. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.ceres.ca.gov/smmc/meet.htm.